

**REGULAR MEETING
OF
THE BOARD OF COMMISSIONERS**

**Charles Hayes Family Investment Center
4859 South Wabash, Chicago, IL**

**Tuesday, October 18, 2005
8:30 a.m.**

AGENDA

- I. Centering Thoughts - *Commissioner Harris***
- II. Report from Chief Executive Officer - *Terry Peterson***
- III. Public Participation**
- IV. Closed Executive Session**
- V. Committee Reports and Presentation of Resolutions**
- VI. Adjournment**

Approval of Executive Session Minutes for January 2004 thru September 2005.

**Approval of Regular Minutes for the Meeting of September 20, 2005 and Special
Emergency Meeting of September 23, 2005.**

Executive Session

Discussion

1. Pending/Imminent/Probable Litigation. (*Gail Niemann*)

Resolutions

1. A. #150 (143) Approval of Personnel Action Reports for the month of September 2005.
(*Tish Mercer*)
2. A. #151 (144) Approval of contract amendment for legal services with Holland and Knight. (*Gail Niemann*)

Resolutions

**A Joint Tenant Services and Operations & Facilities Committees
Committee Report**

1. A. #152 (145) Recommendation to approve ratification of contract with Blinderman Construction Company, in the amount of \$3,726,788, for the rehabilitation of various Family Housing Sites at Washington Park Homes (IL2-034). (*Augie Chidichimo*)
2. A. #153 (146) Recommendation to approve ratification of contract with Lake Region Office Supply, Inc., not-to-exceed \$110,860, for the supply, delivery and installation of stoves and refrigerators for families moving into the private market through the Housing Choice Program. (*Sharon Glen*)
3. A. #154 (147) Recommendation to approve award of contract for roof replacement at the Charles Hayes Family Investment Center. Recommended Awardee: Oakk Construction Company, not-to-exceed \$176,400.00.
(*Larry Meades/Duwain Bailey*)

Revised 11/23/05

B Finance & Audit Committee
Committee Report

1. **A. #155 (148)** Recommendation to approve the FY2006 Moving To Work Annual Plan – Plan For Transformation Year 7.
2. **A. #156 (149)** Recommendation to approve 3rd Quarter Revised 2005 Comprehensive Budget. ***(Mike Moore)***
3. **A. #157 (150)** Recommendation to approve renewal of contract with First Commonwealth, not-to-exceed \$233,000, for the CHA's Employee Dental Benefit Plan. ***(Tish Mercer)***
4. **A. #158 (151)** Recommendation to approve renewal of contract with CIGNA, not-to-exceed \$4,970,000, for the CHA's Employee Medical Benefit Plan.
(Tish Mercer)
5. **A. #159 (152)** Recommendation to approve renewal of contract with UNUM Provident, not-to-exceed \$400,000, for the CHA's Employee Life, Accidental Death and Dismemberment, Short-Term Disability, Long-Term Disability and Retiree Life Benefit Plan.
(Tish Mercer)

Last Resolution No. Used-#159

10 Items were approved.

Numbers in parenthesis represent incorrect resolution numbers that were previously used.